



COUNTY OF LOS ANGELES

FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294
(323) 881-2401

P. MICHAEL FREEMAN
FIRE CHIEF
FORESTER & FIRE WARDEN

October 16, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**REQUEST TO AUTHORIZE THE ACQUISITION OF A BACK-UP E-9-1-1
PHONE SWITCH FOR THE PUBLIC SAFETY ANSWERING POINT 9-1-1 SYSTEM
(ALL DISTRICTS) (4 VOTES)**

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY
OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES
COUNTY:**

1. Approve the Consolidated Fire Protection District's (District's) request and authorize the Purchasing Agent to proceed with the acquisition of a back-up Nortel Meridian E-9-1-1 phone switch for the Public Safety Answering Point (PSAP) at a cost of \$303,376. The purchase request exceeds the \$250,000 fixed asset threshold established by your Board and requires your approval to move forward with the acquisition process.
2. Find that the action is exempt from the California Environmental Quality Act pursuant to State CEQA Guidelines Section 15061(b) (3).

SERVING THE UNINCORPORATED AREAS OF LOS ANGELES COUNTY AND THE CITIES OF:

AGOURA HILLS	CALABASAS	DIAMOND BAR	HIDDEN HILLS	LA MIRADA	MALIBU	POMONA	SIGNAL HILL
ARTESIA	CARSON	DUARTE	HUNTINGTON PARK	LA PUENTE	MAYWOOD	RANCHO PALOS VERDES	SOUTH EL MONTE
AZUSA	CERRITOS	EL MONTE	INDUSTRY	LAKEWOOD	NORWALK	ROLLING HILLS	SOUTH GATE
BALDWIN PARK	CLAREMONT	GARDENA	INGLEWOOD	LANCASTER	PALMDALE	ROLLING HILLS ESTATES	TEMPLE CITY
BELL	COMMERCE	GLENDORA	IRVINDALE	LAWNDALE	PALOS VERDES ESTATES	ROSEMEAD	WALNUT
BELL GARDENS	COVINA	HAWAIIAN GARDENS	LA CANADA FLINTRIDGE	LOMITA	PARAMOUNT	SAN DIMAS	WEST HOLLYWOOD
BELLFLOWER	CUDAHY	HAWTHORNE	LA HABRA	LYNWOOD	PICO RIVERA	SANTA CLARITA	WESTLAKE VILLAGE
BRADBURY							WHITTIER

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purchase of the back-up Nortel Meridian E-9-1-1 phone switch will provide rapid, full functionality and redundancy of the E-9-1-1 phone lines and call processing at the PSAP for the District. Full functionality includes Automatic Number Indicator (ANI), Automatic Location Indicator (ALI), latitude and longitude information for wireless phone calls, and utilization of the ring-down phone lines. The back-up switch will replace our outdated back-up switch and ensure we have E-9-1-1 phone functionality in the event of a catastrophic failure of our main E-9-1-1 switch.

Implementation of Strategic Plan Goals

This purchase supports the County's Strategic Goal #2 for Workforce Excellence by enhancing the quality and productivity of the Department's emergency services.

FISCAL IMPACT

The estimated cost of the back-up Nortel Meridian E-9-1-1 phone switch is not to exceed \$303,376. Sufficient appropriation is included in the Fiscal Year 2007-08 budget to fund the purchase. There is no impact on net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On October 16, 2001, your Board adopted a policy whereby the District must obtain Board approval to purchase or finance equipment with a unit cost of \$250,000 or greater prior to submitting requisitions to the Purchasing Agent.

CONTRACTING PROCESS

The purchase will utilize the State 9-1-1 Office Master Contract MP 54159 for the acquisition of the system. The State solicits the vendor bids and allows agencies to purchase under existing contract, eliminating the development of individual Request for Proposals. AT&T is the vendor of choice as they have provided maintenance on our existing E-9-1-1 infrastructure and installed our primary E-9-1-1 phone switch.

IMPACT ON CURRENT SERVICES

Approval of the recommended actions will ensure there is an efficient and expeditious response to the 9-1-1 calls in the event of a failure of the primary E-9-1-1 phone switch.

ENVIRONMENTAL DOCUMENTATION

The purchase is exempt from the California Environmental Quality Act pursuant to state CEQA Guidelines Section 15061 (b) (3) because there is no possibility that this action will have a significant impact on the environment.

CONCLUSION

Upon approval by the Board of Supervisors, please return adopted copies of this letter to:

1. Consolidated Fire Protection District of Los Angeles County
Executive Office
1320 North Eastern Avenue
Los Angeles, CA 90063
2. Consolidated Fire Protection District of Los Angeles County
Materials Management Division
5801 S. Eastern Ave., Suite 100
Commerce, California 90040
Attention: James Ealey, Chief, Materials Management Division
3. Internal Services Department
Purchasing Division
1100 N. Eastern Ave., Room 102
Los Angeles, California 90063
Attention: Joe Sandoval, Division Manager

Respectfully submitted,



for P. MICHAEL FREEMAN

PMF:jk

- c: Chief Executive Office
Executive Office, Board of Supervisors
County Counsel
Auditor-Controller
Internal Services Department